## Message Text

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PAGE 01 FRANKF 02681 231558Z

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**ACTION EB-07** 

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 EUR-12

ERDA-05 ISO-00 /025 W

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R 231524Z APR 75 FM AMCONSUL FRANKFURT TO SECSTATE WASHDC 9977 INFO AMEMBASSY BONN AMEMBASSY PARIS

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EXCON FOR COMMERCE

E.O. 11652: NA TAGS: ESTC, GW

SUBJECT: MANFRED HARDT & CAMANT GMBH, WIESBADEN

REF: STATE 091246, APRIL 22; A-2540, APRIL 14, 1975.

- 1. ABOVE REFERENCED COMMUNICATIONS RECEIVED ON APRIL 22.
- 2. MANFRED HARDT SOLE OWNER AND MANAGER OF CARAMANT VISITED AMCONGEN APRIL 23 AT OUR INVITATION.
- 3. HARDT SEEMED VERY COOPERATIVE ON MATTHEWS DATA. EDO INVITED TO VISIT CARAMANT AND INSPECT ALL MATTHEWS RELATED RECORDS. HARDT AWARE OF DENIAL PROVISIONS AND NOTED IN A POLITE WAY, THAT SINCE HE WAS NOT IN AGREEMENT WITH U.S. REGULATIONS HE SAW NO REASON TO RESTRICT BUSINESS DEALINGS WITH U.S. FIRM MATTHEWS.
- 4. WHEN ASKED IF CARAMANT HAD HAD ANY PROBLEMS WITH THE GERMAN GOVERNMENT/AUTHORITIES HE REPLIED THAT CARAMANT HAD HAD NO PROBLEM WITH THE GERMAN GOVERNMENT AND HAD NEVER HAD LEGAL AFFAIRS WITH THE GERMAN GOVERNMENT OR WITH THE GERMAN AUTHORITIES. IN FACE OF FRANKFURT'S LOU 763 OF JANUARY 31, LIMITED OFFICIAL USE

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PAGE 02 FRANKF 02681 231558Z

1975 HSI REASSURANCE WAS OBVIOUSLY FALSE.

5. IN VIEW OF PARA. 4, EDO SEES NO REASON TO PURSUE QUESTION OF CARAMANT'S "CHANGE OF HEART" REFERRED TO IN MCCLELLAND'S MEMO TO CLEMENTS OF FEBRUARY 21, 1975. PLEASE ADVISE.

6. PLEASE NOTE THAT KNOWLEDGE OF PENDING CARAMANT CASE IN GERMAN LEGAL SYSTEM SUPPLIED TO AMCONGEN ON EXTREMELY CONFIDENTIAL BASIS. ESSENTIAL FOR CONTINUED GOOD WORKING RELATIONSHIP WITH GERMAN AUTHORITIES THAT THIS KNOWLEDGE BE FULLY PROTECTED.HARLAN

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## Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

**Current Classification: UNCLASSIFIED** 

Concepts: STRATEGIC TRADE CONTROLS, TRADE COMPLAINTS, EMBARGOES, COURT DECISIONS

Control Number: n/a Copy: SINGLE Draft Date: 23 APR 1975 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: RELEASED Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975ERANKE02681

Document Number: 1975FRANKF02681 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A Film Number: D750143-0197 From: FRANKFURT Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1975/newtext/t19750421/aaaaaattl.tel Line Count: 71 Locator: TEXT ON-LINE, ON MICROFILM

Office: ACTION EB

Original Classification: LIMITED OFFICIAL USE

Original Handling Restrictions: n/a
Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE

Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 091246, 75 APRIL 22, 75 A-2540, 75 APRIL 14, 75 1975
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH

Review Comment: n/a Review Content Flags: Review Date: 20 MAY 2003

**Review Event:** 

Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <21 MAY 2003 by MorefiRH>

**Review Markings:** 

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JÚL 2006

**Review Media Identifier:** Review Referrals: n/a Review Release Date: N/A Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: MANFRED HARDT & CAMANT GMBH, WIESBADEN TAGS: ESTC, GE, US, CARAMANT GMBH, (HARDT, MANFRED)
To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006